

Official Proceedings

April 7, 2015
8:00 am

Chairman Hoff called the meeting of the Stark County Board of Commissioners to order. All members present.

Agenda

Chairman Hoff asked for any additions or deletions to the agenda. Commissioner Elkin added the Belfield Landfill under discussion.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To approve the agenda as presented with the additions.

DISPOSITION: Motion carried

Minutes

The minutes of the March 2, 2014 Board of County Commissioners meeting were presented.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Wolf

To approve the minutes of the March 2, 2014 Board of County Commission minutes as presented.

DISPOSITION: Motion carried

Accounts Payable

Commissioner Kuntz questioned a bill for Boltz Construction in the amount of \$3,625. Mr. Heiser advised they are helping to blade and pull in the shoulder. During their assistance the road department had 2 motor graders that were down. Commissioner Elkin questioned the ND Youth Correctional. This is a bill for a youth in the correctional center. This is not a monthly bill however only when a youth is in the correctional facility. Commissioner Hoff questioned THOS Y Picket & Co. This was for contracted assessment services for a few properties.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To approve the accounts payable with the supplement as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

General: Payroll: \$228,373.15; Chapman & Chapman: \$14,718.75; Comfort Inn: \$464.00; National Seminar: \$199.00; NDACO: \$167.50; ND County Auditor's Assoc: \$500.00; ND County Treasurer's Assoc: \$500.00; State Board of Law Examiners: \$75.00; West Payment Center: \$714.65; Dakota Water Treatment: \$27.50; SBM Inc: \$1,544.72; Unlimited Office Products: \$538.62; Xerox Corporation: \$751.08; Thos Y Pickett: \$10,500.00; Sherwin-Williams: \$211.66; MDU: \$3,742.05; Consolidated: \$615.48; Roughrider Electric: \$290.04; SW Water Authority: \$43.84; Border States Electric: \$256.60; Bosch Lumber Company: \$53.40; Braun Distributing: \$372.20; Clean Sweep Vacuum: \$269.94; ETSystems Inc: \$378.72; Ferguson Enterprises: \$334.40; Mac's Inc: \$6.90; Menards: \$54.85; Nalco Company: \$41.70; Newby's Ace Hardware: \$115.32; Runnings: \$29.97; Steffan's Saw & Bike: \$109.95; City of Dickinson: \$13,546.36; NDPers: \$35,338.65; Andrew S Marquart: \$369.94; Stutsman County

Auditor: \$66.50; Terry Oestreich: \$13.09; Tri-Energy Coop: \$672.32; Wex Bank: \$352.54; Cenex Fleetcard: \$5,397.79; Visa: \$939.09; Electric Sales & Service: \$70.83; Pamela Lynch: \$560.00; The UPS Store: \$14.99; AT&T Mobility: \$1,742.57; Century Link: \$487.00; Dacotah Paper Co: \$302.70; Pitney Bowes: \$888.60; Farm & Home Publishers: \$25.00; Walmart: \$488.05; Forsgren Association: \$35,260.84; ND Youth Correctional Center: \$2,279.84; Slope County: \$96.00; Dickinson Parks & Rec: \$66.56; T-Rex Conoco Inc: \$738.63; Tim Josephson: \$59.35; SW District Health: \$30.00; Community Action: \$150.00; Addem Inc: \$255.05; Quality Quick Print: \$175.00; Rudy's Lock & Key: \$18.00; Millie's Stitching: \$116.00; Uniform Center: \$185.96; Dickinson Tire: \$123.00; East End Auto: \$85.00; Electronic Communications: \$866.00; R & J Communications: \$39.89; Sax Motor Co: \$176.55; Farmers Union Oil of Richardton: \$85.07; Total Safety US: \$38.75; Brownells Inc: \$1,763.49; Galls LLC: \$197.40; LEC Maintenance: \$9,974.69; Stark County Auditor (Federal Deposit): \$662.58; Verizon Wireless: \$90.46; Advanced Business Methods: \$182.07; Dickinson Press: \$30.80;

10 Mill: Kadrmas, Lee & Jackson: \$3,254.37; ND Dept of Transportation: \$42,522.62;

County Road: Kadrmas, Lee & Jackson: \$27,501.85; Boltz Construction: \$3,625.00; Fisher Sand & Gravel: \$8,618.82; Ty Newton Fencing: \$1,636.35; Dennis Ficek: \$185.50; Dorothy Ficek: \$155.00; Marcella Mischel: \$50.00; Onsite Improvements: \$10,963.00; MDU: \$1,013.62; AT&T Mobility: \$111.96; City of Belfield: \$27.60; City of Dickinson: \$98.85; Consolidated: \$53.32; Roughrider Electric: \$2,210.00; SW Water Authority: \$58.32; City of Richardton: \$76.90; Century Link: \$56.19; Acme Electric Co: \$743.93; Braun Distributing: \$214.05; Carquest Auto Parts: \$12.97; Dakota Filter Supply: \$126.41; Dickinson Supply: \$318.26; Hedahl's Headquarters: \$28.83; Locators & Supply: \$228.33; Mac's Inc: \$33.33; ND State Water Commission: \$2,750.00; Newby's Ace Hardware: \$109.99; Prairie Auto Parts: \$225.90; Runnings: \$455.24; Total Safety US: \$91.87; Traffic Logix Co: \$180.52; Boespflug Trailers: \$31.80; Chad's Automotive: \$196.83; Dakota Signwerks: \$44.00; East End Auto: \$35.00; J & J Operating: \$116.12; Kohler Communications: \$529.70; Nelson International: \$679.60; NW Tire Inc: \$172.24; O'Reilly Automotive: \$186.04; Stone Mill Inc: \$237.00; United Truck & Equipment: \$339.40; Wallwork Truck Center: \$105.24; Westlie Truck Center: \$1,337.81; Butler Machinery: \$38,401.88; Lenny's Repair: \$82.77; Southwest Grain: \$3,564.47; West Dakota Oil: \$1,968.54; Capital Industries: \$1,183.24; JP Steel & Supply: \$47.00; Kimball Midwest: \$1,459.66; Konecranes Inc: \$749.00; Praxair: \$212.80; Swanston Equipment: \$7,640.40; True North Steel: \$34,087.98; CHS Inc: \$28,533.00; 3D Specialties: \$207.42; Lyle Signs Inc: \$57.99; Dickinson Press: \$482.02; JobsHQ: \$904.74; Kuhr Trucking LLC: \$10,112.80; ND Dept of Transportation: \$5.00;

Highway Tax Distribution: Payroll: \$108,412.25; NDPers: \$28,769.49; NDACO: \$20.00;

Social Welfare: Payroll: \$198,194.20; Wrap Around Checks: \$482.78; AT&T Mobility: \$43.36; NDPers: \$53,431.70; ND Dept of Human Services: \$3,448.83; Community Action: \$150.00; Emily Albert: \$327.96; Braun Distributing: \$246.05; City of Dickinson: \$201.59; Comfort Suites: \$74.00; Consolidated: \$794.73; DJ's Tesoro:

\$23.99; Bertie Gustafson: \$650.00; Holiday Inn Fargo: \$448.20; Kelly Inn Bismarck: \$74.70; MDU: \$1,005.05; Diane Mortenson: \$130.00; NDACO Resources: \$50.31; Quality Quick Print: \$365.84; Radisson Hotel Bismarck: \$149.40; Record Keepers: \$24.50; SBM Inc: \$871.37; Stevenson Funeral Home: \$1,950.00; Sunrise Youth Bureau: \$667.50; Visa: \$869.67; Walmart: \$182.46;

County Poor: ND Dept of Human Services: \$44,099.24;

IT–Computer/Updates: NDACO Resources: \$9,483.82; Consolidated: \$247.47; Tyler Technologies: \$16,586.02; Securus Technologies: \$10,307.00; Hewlett Packard: \$69.00; Information Technologies Dept: \$943.35; Xerox Corporation: \$187.34; Frontier Precision: \$7,030.00;

Capital Improvement: General Steel: \$199.59; Prairie Engineering: \$14,713.33; SWMCCC: \$67,440.34;

County Park: Stark County Fair Board: \$50,000.00;

Fair Board: Stark County Fair Board: \$3,218.33

County Jail: SWMCCC: \$122,498.04; CHI St Joseph's Hospital: \$440.00;

Insurance: American Insurance Center: \$1,545.00;

Comp Health Care: NDPers: \$34,929.23; Blue Cross Blue Shield: \$447.20;

VSO Fund: Payroll: \$8,207.86; Comfort Inn: \$444.00; Dakota Water Treatment: \$1.25; SBM Inc: \$214.27; Sure-Shred: \$57.60; Consolidated: \$38.00; Verizon Wireless: \$40.01; Country Media Inc: \$52.50; Eido Printing: \$36.00; Golden Valley Newspaper: \$29.40;

Social Security: Stark County Auditor (Federal Deposit): \$38,171.67;

Advertising: Dickinson Press: \$1,355.97;

County Agent: Payroll: \$5,424.20; NDPers: \$668.07; NDSU Ext Service: \$29,885.37; Kurt Froelich: \$615.45; Stark-Billings County Ext Service: \$270.40; Jane Heth: \$147.50; Consolidated: \$174.56; Walmart: \$26.10; Xerox Corporation: \$160.76; NDSU EXT HDFS: \$45.00; Gayle Pender Dukart: \$100.00; Stacy Kilwein: \$100.00;

Weed Control: Payroll: \$16,437.40; NDPers: 4,593.43; Dickinson Press: \$35.42; Dultmeier Sales: \$787.84; Menards: \$749.40; Newby's Ace Hardware: \$100.32; Pump Systems LLC: \$57.66; Runnings: \$640.73; Tractor Supply Co: \$335.89; Visa: \$70.91; Walmart: \$108.03; Stark County Auditor (Social Security): \$235.32;

9-1-1: Payroll: \$5,213.53; NDPers: \$1,786.52; Stark County Auditor (Federal Deposit): \$372.33; City of Dickinson: \$12,392.50; Comfort Inn: \$74.00; Century Link: \$1,616.73; Consolidated: \$437.00; NDACO: \$15,256.27;

Adult Education: Kurt Froelich: \$49.45; NDSU: \$110.16; SBM Inc: \$16.49; Visa: \$14.64;

Domestic Violence: State Treasurer: \$735.00;

Oil 3061 Grant: NDPers: \$1,361.93; Payroll: \$3,525.70; Stark County Auditor (Federal Deposit): \$239.82;

Criminal Justice/Oil Impact Grant: NDPers: \$1,523.52; Stark County Auditor (Federal Deposit): \$325.35; Payroll: \$4,252.95;

Traf Safety Grant: Payroll: \$1,531.80;

Cops Grant 2011: Payroll: \$4,725.50; NDPers: \$777.34; Stark County Auditor (Federal Deposit): \$435.38;

Misc Grants: Electronic Communications: \$595.50; Galls LLC: \$321.75; Dickinson Ambulance: \$2,083.33;

Game & Fish: ND Game & Fish Dept: \$10,870.00;

Security/Transfer DJS Reimb: Cenex Fleetcard: \$157.62;

SW Victim Witness Program: Payroll: \$5,416.22; NDPers: \$1,205.31; AT&T Mobility: \$84.98; Consolidated: \$40.99; Stark County Auditor (Federal Deposit): \$398.01; Verizon Wireless: \$40.01;

DVRCC: Domestic Violence: \$849.12;

State Reimbursements: Justin Fridrich: \$50.00; Mike Legler: \$25.00; Jayden Peters: \$50.00; Chad Hopponen: \$25.00; Thomas Grosz: \$25.00; Samantha Ruane: \$25.00; LaSean Pickstock: \$25.00; Jason Wallace: \$25.00; Shane Holtz: \$25.00; George Sarnicki: \$50.00; Lauren Asheim: \$25.00;

Siren Contingency: Roughrider Electric: \$245.00;

Other Reimbursements: Consolidated: \$178.16; Pharm Chem Inc: \$1,425.00; Office of Attorney General: \$13,369.00;

Judgment Execution: Hospital Service: \$1,040.00; Stark County Sheriff's Dept: \$150.00;

BCI-Task Force Grants: Payroll: \$11,008.39; NDPers: \$1,721.59; Stark County Auditor (Federal Deposit): \$2,026.57; Tactical Tailor: \$582.92; SYNCB/AMAZON: \$549.80; Travis Holding Eagle: \$122.85; Clean Sweep: \$37.98; Sure-Shred: \$69.30; Dickinson Ambulance: \$76.74; Enterprise FM Tr: \$2.45; Consolidated: \$66.91; Verizon Wireless: \$722.07; Wex Bank: \$620.95;

911 Equipment: Advanced Business Methods: \$42.90; Kadrmas, Lee & Jackson: \$1,000.00; Penguin Management: \$2,568.00; Watson Furniture: \$49,624.13; Consolidated: \$63.16;

Sheriff Oestreich

Sheriff Oestreich provided his monthly report. The Sheriff's Department received 156 criminal papers and have served 52. There was a total of 149 traffic stops. 126 civil papers were received with 126 being served. The truck reg. fines are up \$45,910 to \$73,815. A total of 64 transports were conducted.

Now have a total of 3 Deputies on the Southwest Tactical Team including 2 negotiators. Sheriff Oestreich would like to send Deputy Kensinger to sniper school in May. Deputy Kensinger is not requesting lodging or per-diem.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To approve the out-of-state travel request made by Sheriff Oestreich.

DISPOSITION: Motion carried

There were 13 mental health transports last month. Commissioner Elkin asked if there are plans for a facility in Stark County of which Sheriff Oestreich advised he was not aware of any active plans.

Road Superintendent - Al Heiser

Mr. Heiser advised the haul road agreement has been placed online and will be used to check roads prior to construction. Mr. Heiser also presented a road use agreement regarding the discussion at the previous Commission meeting for the Armstrong Operating well.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Kuntz

To allow the Chairman to sign the road use agreement for Armstrong Operating, Inc.

DISCUSSION: Commissioner Wolf would still like Armstrong Operating, Inc. to explore an alternate route.

DISPOSITION: Motion carried

Mr. Heiser also discussed the roads being developed on a non-developed section line for the wind farm. Commissioner Hoff advised that Morton County makes the developer maintain the roads. Mr. Heiser would like the roads to be developed to County standards.

Blading conditions are poor at this time. The Road Department has started hauling scoria to Belfield. Surge funding was also discussed and it was pointed out that the surge funding is a 100% funding with no match required.

County Engineer – Justin Hindman

Mr. Hindman provided the monthly engineering report to include the following:

- Green River Bridge – NE of Dickinson – Meyer Contracting. Project records have been submitted to NDDOT.
- Saetz Bridge – NW of Dickinson – Schwartz Construction. Winter suspension change order. Completion date Oct 17th 2014.
- 38th Street Gas Plant to Billings County – Martin Construction. Winter suspension. Completion date Oct 18th 2014.
- 38th Street Gas Plant to Billings County – Paving – KLJ has started preliminary design. Project needs to be resubmitted for project number.
- HWY 10 Gladstone to SW Grain 2.5 miles – Northern Improvement. Project records have been submitted to NDDOT.
- 39th St SW Norwegian Creek Box – Martin Construction, 2015 construction. Shop drawings approved.
- 116th Ave, HWY 10 N to West Dickinson Bypass 0.6 miles – Grading Project, pre-job was held March 12th. Begin in April. Paving Project, bid opening April 7th.
- 32nd Street west of ND 22 1 mile – Working with Al to determine a bid opening date.
- Roadway Grading on 112th Ave SW from 30th to 32nd – Working with Al to determine a bid opening date.
- 112th Ave SW from 32nd to 33rd – Working with Al to determine a bid opening date.
- Green River Bridge by Letang's – Working on preliminary design. Anticipated November 2015 bid opening and 2016 construction, depending on federal funding.
- Bridge 45-149-20-Messer – Project estimates.
- Bridge 45-141-20.0 – Project estimates and size box.
- Bridge 45-141-20.0 – Project estimates and size box.
- Bridge 45-142-20.1 – Project estimates and size box.

Mark Anderson from KLJ spoke on behalf of the agreement for engineering services. The wording in the current agreement is specific to county roads and project and not to the planning side. Some of the advantages of the agreement place the liability and responsibility on KLJ. The KLJ insurance company likes to see the agreement in place. They also can do service agreements with task orders. Commissioner Zander asked if we have a separate agreement for each project. Mr. Henning advised this falls under the Master Services Agreement. Mr. Henning also advised that if there are any other services being provided that those services should be covered under the Master Services Agreement. Commissioner Zander stated that it has worked for thirty plus years and is questioned why we need to change the agreement. No further action was taken.

A construction engineering services supplementary agreement for the NDDOT was provided for project number BRO-0045(053) located 6 miles north and 7 miles east of South Heart.

MOTION BY: Commissioner Wolf

SECOND BY: Commissioner Zander

To approve the agreement and authorize the Chairman to sign.

DISPOSITION: Motion carried

Jessica Clifton – VSO

Ms. Clifton provided the Commission with the Veteran's Service Office monthly report which included the following:

- Assisting 2 homeless veterans located in Stark County;
- Completed scanning documents and is now essentially paperless;
- Completed training on March 23-25th through the ND Department of Veterans Affairs which included 16 CEUs;
- The American Legion Mathew Brew Post #3 donated tokens for Tiger Discount for homeless veterans to shower;
- 117 Walk-in and scheduled appoints in March of which 52 were new clients;
- Continuing outreach services in Hettinger and Dunn Counties.

Ms. Clifton advised she secured continuing education in-state and as a result will not need the out-of-state travel as previously requested. At some point this year Angela will need to attend an out-of-state contract training with NACVSO to become fully accredited with all the other service organizations. The date and location of this training has not yet been determined.

Kurt Froelich – Out-of-State Travel

Would like to take four 4H Youth to the National Land Judging contest located in Oklahoma City May 3-10th. The youth have raised all of the funding necessary for this trip so there will be no expense to the County.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To approve Mr. Froelich's out-of-state travel request.

DISPOSITION: Motion carried

WM D Scepaniak Inc. – Bid for Gravel Crushing

Ms. Haag advised that last month there was a gravel crushing bid opening and the County received a bid that was post-marked in time for the bid opening. These bids are kept on file and used as necessary.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To accept the bid provided by WM D Scepaniak Inc.

DISPOSITION: Motion carried

Bid Opening COIA-0045(061) PCN 20297 Phase 2 (116th Ave SW/HWY 10)

This bid opening is for the paving of 116th Ave SW. The following 2 bids were provided:

- Century Companies, Inc. - \$1,620,038.30.
- Northern Improvement Company - \$1,694,984.80.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To accept all bids and award after a review of the bids.

DISPOSITION: Roll call vote. All voted aye. Motion carried

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Elkin
To award the bid to Century Companies in the revised amount of \$1,620,038.30.
DISPOSITION: Roll call vote. All voted aye. Motion carried

NDIRF – Proxy

Ms. Haag advised as in the past we have received a proxy request for the annual election of the NDIRF board. Looking for a motion to act on the proxy or disregard. Commissioner Wolf advised in the past we have just let it go. No action was taken.

Energy Impact – EMS

Ms. Haag presented an Energy Infrastructure and Impact request for reimbursement from the Dickinson Ambulance. The reimbursement amount for this grant is \$2,083.33.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf
To authorize the Chairman to sign the reimbursement request form.
DISPOSITION: Motion carried

Legislative Wrap-Up

Ms. Haag advised the North Dakota Association of Counties Legislative Wrap-Up will be held on Monday, May 11th at the ND Heritage Center. Pre-registration is through May 3rd at a cost of \$55 per person. On-site registration is \$65. The session will begin at 9am and will wrap up in the afternoon. Lunch is provided.

Courthouse Addition

Commissioner Zander would like to hire an architect to take the next steps for the expansion of the County Courthouse. Commissioner Zander suggested interviewing a couple of architecture firms and hire one at the Commission's choosing. Commissioner Zander will put together some names with input from the rest of the Commission and will take the lead on this project along with Commissioner Wolf. Chairman Hoff appointed Commissioners Zander and Wolf to lead the Courthouse Expansion Committee.

Bill Fahlsing

Mr. Fahlsing presented a Fire Emergency Declaration and Burn Ban Proclamation that was declared due to dry conditions and significant fuel supplies in Stark County. The Fire Emergency and Burn Ban were declared on April 1st, 2015 by Chairman Hoff. Mr. Fahlsing advised the declaration and proclamation are identical from previous years and the burn ban is in place when the fire rating for Stark County is in the High, Very High, or Extreme category and/or a Red Flag Warning has been issued. Mr. Fahlsing also advised that the Governor has also declared a Fire Emergency and instituted a burn ban for all of North Dakota which also mirrors the same criteria as Stark County's ban. The Statewide Burn Ban is in affect through April 15th while the Stark County ban will be in place until rescinded. Mr. Fahlsing is requesting a motion to ratify the Chairman's signature on the Declaration.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf
To ratify the Chairman's signature on the fire emergency declaration and burn ban proclamation.
DISPOSITION: Motion carried

Mr. Fahlsing then presented a project update and funding request and discussion regarding the upgrade of the Public Safety Answering Point. Final pricing has been received for the 9-1-1 Telephone system, phone/radio logging device, and the Dispatch console workstations. These three items total \$364,793.34. The remaining items necessary for the upgrade have an estimated cost of approximately \$336,200. Mr. Fahlsing advised he had budgeted \$275,000 out of the 9-1-1 Equipment fund for 2015 however it was the intention to leave \$100,000 in the account. At this time there is approximately \$400,000 in the 9-1-1 equipment fund so it is requested to spend \$300,000 towards the project out of the 9-1-1 fund which leaves approximately \$400,993.34 short for the project. Ms. Haag provided information on the IT budget and the Commission felt it was appropriate to expend the first \$300,000 for the project out of the 9-1-1 fund with the remainder out of the IT budget.

Mr. Fahlsing requested action on the first 3 items of the project with the following overview of each item.

- Item 1 – 9-1-1 Phone System – Mr. Fahlsing presented the option of Stark County joining the State of North Dakota Cassidian 9-1-1 phone system solution at a cost of \$234,919.39 with a monthly access fee of \$4,887.54. The initial buy-in price of \$234,919.39 is a one-time cost. The monthly fee was developed to assist in the funding for upgrading the system at the necessary time through ND ITD and that monthly fee may fluctuate depending on the number of dispatch centers that utilize the system.
- Item 2 – The Eventide Logger purchase agreement was presented in the amount of \$30,625. This device is used to record the 9-1-1 calls and emergency radio traffic.
- Item 3 – A purchase agreement for Watson dispatch workstations was presented in the amount of \$99,248.95.

MOTION BY: Commissioner Wolf

SECOND BY: Commissioner Elkin

To authorize the first 3 items presented with the first \$300,000 coming from the 9-1-1 equipment fund and the remainder out of the IT fund and authorize the Chairman to sign the contracts pending the review and approval of the State's Attorney.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Mr. Fahlsing is currently working on the 9-1-1 radio system proposal. KLJ has submitted scope of work to assist in the preliminary services, request for proposal and evaluation, and implementation of the system. The proposal is in the amount of \$16,650. Mr. Fahlsing felt that the cost of this proposal was a little high advised the commission he would like to save this money and conduct the RFP process himself with the assistance of other 9-1-1 coordinators as needed. The Commission agreed.

Taylor Fire District

Harlan Bloom with the Fire District advised they are looking at purchasing a new truck. Ryan Berger, training officer advised that all but one truck is over 31 years old. Water availability has been an issue as the largest tanker only holds 1,200 gallons. The total cost

for the truck is \$136,000. The fire board is providing \$70,000 and the firemen have raised \$10,000.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Elkin

To provide \$50,000 to the Taylor Fire Department out of the General Fund.

DISPOSITION: Roll call vote. All voted aye. Motion carried

DISCUSSION: The Taylor Fire Department will request the funding as needed.

Bid Opening – Jeremy Butman, Prairie Engineering

This bid is for the security enhancements for the courthouse. The following bids were received:

- Energy Tech Services (ETS) - \$178,550 with an addition to the base bid of \$20,000 for electrical work.
- Scull Construction - \$407,700 base bid for general contracting with an alternate g-1 of \$5,192.61 and alternate g-2 of \$555.50. Also submitted a single prime bid which includes the general and electrical construction total of \$604,000.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To accept low bid of \$604,000 from Scull Construction upon Mr. Butman's review for accuracy.

DISPOSITION: Roll call vote. All voted aye. Motion carried

DISCUSSION: The timeline for the project will be end of June for the interior work and end of July for exterior.

Leon Christensen – Roughrider Commission

Requesting use of the water truck. In the past Mr. Heiser has taken the truck to them for their use. The Roughrider Commission along with Stark County has insurance to cover the use.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Zander

To approve Mr. Christensen and Mr. Heiser to work together for equipment needs and approve the use.

DISPOSITION: Motion carried

Gladstone Fire – Decision on Funds Requested

At a previous meeting the Gladstone Fire Department requested \$125,000 in relation to construction of a new fire hall.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To provide Gladstone Fire with \$75,000 out of the General Fund with funds provided as needed.

DISPOSITION: Roll call vote. All voted aye. Motion carried

Concerned Citizens for Stark County – Wind Farm

Multiple citizens spoke regarding the proposed wind farm. Mayor of Gladstone, Kurt Martin read a letter that was provided to County Planner, Mr. Josephson. Ron Luft from the Taylor would like the noise issue addressed. Richardton Mayer Frank Kirschenheiter requested a 3 mile buffer. Marvin Krank advised that up until a month ago he was in favor. Once he started visiting towers in other locations he also has concerns regarding the noise.

Attorney Matthew Collins is representing the Concerned Citizens of Stark County and addressed multiple issues. The key points are as follows:

- Ensure that the Dickinson Wind's proposed wind farm satisfies the Mission Statement of the Stark County Planning and Zoning Commission;
- Slow this process down so all stake-holders can be heard;
- Finally, make sure that any decision about the proposed wind farm project be made for the County's best interest as a whole.

Commissioner Zander stated that as a personal comment he agrees with comments and appreciates the input.

Todd Otto – Speed Signs

Mr. Otto provided an overview of a previous grant that was requested and approved through State Farm by the Southwest Coalition of Safe Communities for the purchase of speed signs. Mr. Otto then advised that they have requested and have been awarded an additional \$5,000 for the purchase of 2 additional signs. Mr. Otto then presented a check to the Stark County Sheriff's Department and Commission in the amount of \$5,000.

Belfield Landfill

A representative from Environmental Solutions advised that they were not able to complete the landfill project within the time of the conditional use permit due to the time necessary for the permitting process through the State.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Zander

To strike the time limitation from the earlier directive authorized in the re-zoning.

DISPOSITION: Roll call vote. All voted aye. Motion carried

The following Miscellaneous Receipts were filed: General: \$548,410.84; 10 Mill: \$34,934.23; County Road: \$381,907.06; Highway Tax Distribution: \$316,809.48; Special Road & Bridge: \$10,495.70; Social Services: \$72,627.76; County Poor: \$146,168.10; IT-Computer/Updates: \$147.00; Capital Improvement: \$45,138.49; County Park: \$3,382.87; County Jail: \$26,650.86; Insurance: \$24,643.70; Comp Health: \$14,967.22; Emergency: \$3,498.57; Veteran's: \$4,630.46; Social Security: \$33,181.61; Advertising: \$1,800.73; County Agent: \$9,980.05; Weed Control: \$14,073.23; 911 Revenue: \$28,234.28; Adult Ed: \$476.93; Fingerprint Station: \$48.00; Domestic Violence: \$665.00; NDBCI-Oil 3518 Grant: \$5,087.59; Criminal Justice/Oil Impact Grant: \$17,933.11; PHSPID1510-02-41 Grant: \$2,421.58; Misc Grants: \$5,040.58; Estimate Taxes: \$2,703.82; Game & Fish Licenses: \$5,955.00; Security/Transfer DJS Reimb: \$157.62; SW Victim Witness Program: \$3,642.20; Domestic Violence & Rape Crisis Center: \$849.13; Preservation Fee: \$2,208.00; Other Reimbursements: \$10,116.16; Judgment Execution: \$1,190.00; 911 Equipment: \$5,931.94;

MOTION BY: Commissioner Wolf

SECOND BY: Commissioner Elkin

To adjourn the meeting.

DISPOSITION: Motion carried

Kay Haag, Auditor

Russ Hoff, Chairman